Chair Gay called the meeting to order at 9:02 a.m. Committee members present included Vice-Chair Dorsey Walker; Senators Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Griffith and Spiegelman. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the Division of Research; and Natalie White, Administrative Specialist. A quorum was met.

Chair Gay welcomed everyone to the meeting and called for Committee and staff introductions. Chair Gay introduced Donna Polk, Dr. Bradley Layfield, and Michael Rodriguez, who represented Delaware Interscholastic Athletic Association (“DIAA”).

Chair Gay moved to item 2 on the agenda, the approval of the April 27, 2021 JLOSC meeting minutes. Representative Dorsey Walker motioned to approve the April 27, 2021 minutes as written, and Senator Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Chair Gay moved to item 3 on the agenda, recommendations for the DIAA. JLOSC analyst Mark Brainard, Jr. presented draft recommendations. During and after the presentation, Senators Gay, Hansen, Pinkney, and Representatives Dorsey Walker, Griffith, and Spiegelman asked questions and provided comment. Mark Brainard, Jr., Holly Vaughn Wagner, Donna Polk, Michael Rodriguez, and Dr. Bradley Layfield gave clarification.

Representative Spiegelman motioned to adopt recommendation 1 with option 1, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Representative Spiegelman motioned to adopt recommendation 2, and Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Gay motioned to adopt revised recommendation 3 with option 1, and Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and
Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pinkney motioned to adopt revised recommendation 4, and Senator Hansen seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pettyjohn motioned to adopt recommendation 5, and Senator Hansen seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Gay motioned to adopt revised recommendation 6, with language further amended by Senator Gay, and Senator Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Representative Griffith motioned to adopt revised recommendation 7, and Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pinkney motioned to adopt revised recommendation 8, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pettyjohn motioned to adopt recommendation 9, and Senator Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pinkney motioned to adopt recommendation 10, and Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Representative Dorsey Walker motioned to adopt recommendation 11, and Senator Pinkney seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pettyjohn motioned to adopt recommendation 12 without the option, and Senator Hansen seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.
Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Pinkney motioned to adopt recommendation 13, and Senator Pettyjohn seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Hansen motioned to adopt recommendation 14, and Representative Griffith seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

Senator Hansen motioned to adopt recommendation 15 with option 2, and Representative Dorsey Walker seconded the motion. The motion carried with Senators Gay, Hansen, Pettyjohn, Pinkney, and Richardson, and Representatives Dorsey Walker, Griffith, and Spiegelman voting in favor, none opposed, and Representatives Johnson and Yearick not present for vote.

The meeting adjourned at 11:31 a.m.

Respectfully prepared by:
Amanda McAtee and Mark Brainard, Joint Legislative Oversight and Sunset Committee Analysts

Access to the complete video recording of this proceeding is available here.